IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

IN RE: ADAMS GOLF, INC., \$
SECURITIES LITIGATION \$ CIVIL ACTION NO. 99-371-***
\$ (CONSOLIDATED)

NOTICE OF WITHDRAWAL AND SUBSTITUTION OF COUNSEL

PLEASE TAKE NOTICE that Kelly E. Farnan of Richards, Layton & Finger is substituted for Alyssa M. Schwartz of Richards, Layton & Finger, as counsel for Adams Golf, Inc., B.H. Adams, Richard H. Murtland, Darl P. Hatfield, Paul F. Brown, Jr., Roland E. Casati, Finis F. Conner and Stephen R. Patchin (collectively, the "Adams Golf Defendants"). Jeffrey L. Moyer and Richards, Layton & Finger continue to represent Adams Golf Defendants in this matter.

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Dated: December 19, 2006

UNITED STATES DISTRICT COURT DISTRICT OF DELAWARE

CERTIFICATE OF SERVICE

I hereby certify that on December 19, 2006, I electronically filed the foregoing with the Clerk of Court using CM/ECF which will send notification of such filing(s) to the following and which has also been served as noted:

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I hereby certify that on December 19, 2006, the foregoing document was sent to the following non-registered participants in the manner indicated:

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